Description Planning Board Wastewater & Water Sub-Committee 3/24/08 Date 03/24/2008 Location Planning Board

## Time Speaker Note

4:15:13 PM Chair Dormire Call to Order. Members present were: C.B. Dormire, Kerry White and Don Seifert. Members absent were: Gail Richardson. Staff present were: Planner Sean O'Callaghan, Tim Roark Environmental Health Director, Denise Moldroski Senior Environmental Health Specialist and Recording Secretary Linsey Lindgren.

4:15:21 PM Review and Approval of March 10, 2008 Meeting Minutes.

4:15:30 PM Chair Dormire Minutes stand appproved as written.

4:15:39 PM Discussion with Tim Roark and Denise Moldroski of the Gallatin City-County Health Department.

4:16:32 PM Presentation with Committee discussion. Denise Moldroski and Tim Roark explained the handout titled "Montana Subdivision & Platting Act and Montana Sanitation in Subdivision Act Review Process". Tim Roark drew an example of mixing zones between property boundaries. Denise Moldroski explained the handout titled "Public Wastewater System Plan Review Process". The other two handouts given were titled "Public Water Supply System Plan Review" and "Water and Wastewater System Plan Review Process Terms 3/17/2008"

5:47:38 PM Committee discussion

5:49:13 PM Continuation of unfinished items from previous meeting.

5:49:16 PM Chair Dormire Discussion with the Committee on Alan English of the Local Water Quality District's (LWQD) proposal titled "Assessment of Current Wastewater Treatment and Disposal in Gallatin County". LWQD and the Committee would work together on funding this proposal.

6:04:15 PM Committee discussion on the e-mail that Sean sent around that refers to the handout that Linsey Lindgren gave titled "Memorandum - SUBJECT: March 27, 2008 Wastewater Management Strategic Planning Session".

6:07:55 PM Chair Dormire Asked Kerry White to review the budget regarding the ability of the Committee to fund Alan English of the Local Water Quality District's proposal titled "Assessment of Current Wastewater Treatment and Disposal in Gallatin County". 6:09:37 PM Member Reports.

6:09:50 PM Other Business.

6:10:45 PM Committee discussion on the Agenda for next time .

6:14:54 PM Chair Dormire Adjourned.